

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 28, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday May 28, 2019 at 5:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 5:02 p.m.

FLAG SALUTE:

Mayor Chan led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam arrived at 5:13 p.m.,
Hans Liang arrived at 5:09 p.m., Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Treasurer Joseph Leon, City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources and Risk Management Tom Cody, City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Water Utility Manager Richard Gonzales, Principal Management Analyst Bonnie Tam, Police Captain Steve Coday, Police Captain Kelly Gordon, Principal Management Analyst Bonnie To, Recreation Superintendent Robert Aguirre, Recreation Supervisor Ben Herrera, Fire Division Chief Ken Leasure, Battalion Chief Mark Khail, Deputy Fire Marshall Chris Gomez, Management Analyst Andrew Lee, Support Services Manager Tim Shay, Financial Services Manager Harry Wong, Parks Superintendent Chris Reyes, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. FISCAL YEAR 2019-2020 BUDGET

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance
the quality of life for our entire community

Consideration and possible action regarding the Fiscal Year 2019-2020 Budget. Staff will present a brief overview of policy issues, financial prospect and economic development, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2019-2020 spending plan overview;
- Proposed staffing changes to reflect efficient core staffing mix;
- Pension contribution rates and funded status;
- Mitigation strategies for the City's Pension and Other Post-Employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

Recommendations: The City Council should consider: 1) Receiving and filing the Preliminary Budget documentation for Fiscal Year 2019-2020; and 2) alternatively, take such additional, related, action that may be desirable.

Discussion: The City Council engaged in a discussion regarding the budget for, Management Services, Human Resources & Risk Management, Fire Department, Library and Police Department. The City Council directed staff to look into adding additional language regarding trainings, to require staff to report any known incidents; to put together something regarding ordinances and purchasing of any assets for the City; converting a part time animal control officer to full time; and directed staff to provide a copy of the closing costs for property at Fire Station 62.

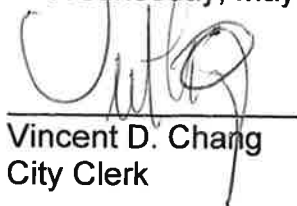
RECESSED AND RECONVENED

The City Council recessed at 6:58 p.m. and reconvened with all council members present at 7:08 p.m.

Action Taken: The City Council adjourned the special meeting to Wednesday, May 29, 2019 at 5:00 p.m. in City Hall Council Chamber.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned 9:33 p.m. to Wednesday, May 29, 2019 at 5:00 p.m. in City Hall Council Chambers.



Vincent D. Chang
City Clerk

Approved on July 3, 2019 at the Regular City Council Meeting